



**MINUTES OF THE SPECIAL MEETING OF THE TRUSTEES
HELD ON WEDNESDAY 12th MARCH 2014 AT 6.00 PM
IN THE READING ROOM, DUNWICH**

1. WELCOME AND APOLOGIES FOR ABSENCE:

Present: Mrs Angela Abell (AA) Chairman
Mrs Veronica Donovan (VV)
Mr Keith Maunder (KM)
Miss Nick Mayo (NM)

Apologies: Ms Gussie Andersen (GA) Vice Chairman
Mr Crispin Clay (CC) Treasurer
Mrs Caroline Weatherby (CW)

In Attendance: Mrs Claire Woodage, Clerk

It was confirmed that a quorum was present.

Trustees' Declaration of Interest: None

Action

2. APPOINTMENT OF NEW CO-OPTED TRUSTEE:

Dr Dennis Cox was welcomed to the Meeting and signed The Confidentiality Agreement and Appointment of a Co-Opted Trustee forms.

The Meeting closed at 6.09 p.m.

Signed: Date: